

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Monday, October 27, 2014 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of August 25, 2014 SEBC meeting\*
3. Director's Report
4. Group Health Financial Reporting
  - a. Fund Equity Reporting – July, August and September 2014
  - b. FY14 Quarter 4 Financial Reporting
5. Life Insurance Program Contract Award Recommendation\*
6. Public Comment
7. Other Business

Next meeting is scheduled for **Monday, November 17, 2014 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**